

REGULA: _____

BERNABEI:_____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

Elevator Repairs for Stark County DD – Whipple-Dale Center Project. The total estimate of probable construction cost for the project is \$120,000.00. The funding for this project will come from the Stark County DD fund.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.
Motion Carried.

Jean Young:

Resolution:

Job & Family Services:

Agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. Canton, Ohio for TANF Summer Youth Employment Program to employ 100 youth-Effective 6/3/15 through 10/31/15 in the amount of \$449,985.00 (TANF)), \$29,858.00 (TANF Admin) Fund: TANF Grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Job & Family Services:

Agreement with Stark County Educational Service Center, Canton, Ohio for TANF 2015 Summer Youth Employment Program to employ 145 youth through the Stark County Educational Service Center-Effective 6/3/15 through 10/31/15 in the amount of \$752,084.08 (TANF)), \$39,431.91 (TANF Admin) Fund: TANF Grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Job & Family Services:

Agreement with Workforce Initiative Association, Canton, Ohio for the TANF 2015 Summer Youth Employment Program to employ 63 youth-Effective 6/3/15 through 10/31/15 in the amount of \$205,694.77 (TANF), \$8,759.99 (TANF Admin) Fund: TANF Grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Appropriations:

Adult Probation/ISP: To appropriate money to New Fund 923 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY2016 (July 1, 2015 to December 31, 2015)-\$74,374.50

Adult Probation/ISP: To appropriate money to New Fund 924 Chance Officer Program Grant FY2016 (July 1, 2015 to December 31, 2015)-\$31,020.00

Adult Probation/ISP: To appropriate money to New Fund 925 Court of Common Pleas CCA 407 Subsidy ISP Program Grant FY2016 (July 1, 2015 to June 30, 2016)-\$443,169.00

Auditor Fiscal: Appropriate for debt service payments during 2015 for manuscript debt issued to finance Project 557 series 2012-\$1,007.69

Clerk of Courts: Additional appropriation for 2015 Indirect Costs-\$72,593.00

Court of Common Pleas: Appropriation for payroll, benefits and miscellaneous-\$1,000,000.00

Sheriff: Carryover grant funds #2012-DJ-BX-0024-\$3,801.91

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfer:

Emergency Management: To cover misc. travel reimbursements from Supply to Other-\$1,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget transfer as submitted.

Motion Carried

County Obligations Journal Entries:

County Obligations to Job & Family Services: June 2015 mandated share public assistance-\$104,657.25

County Obligations to SCOG: 2015 May –SCOG Local County Government share-\$42,952.24

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entries as submitted.

Motion Carried

Prior Year Journal Entry:

Clerk of Courts to County Obligations: Workers Compensation claims for 10 years of retro claims billed in 2013-\$39,475.18

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entry as submitted.

Motion Carried

Requisitions:

Auditor Financial-Commissioners:

2015 personal tax settlements-Various Vendors-\$1,462,655.34 Fund: Undivided Personal Tax

Amendment

Commissioners:

Zimber Ditch Project-Vendor: Stark County Park District-\$5,913.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-encumbered Expenses:

Commissioners:

Dam Safety Annual fee for Zimber Ditch Detention Basin B-Vendor: Treasurer State of Ohio-\$356.50 Fund: General

Facilities:

Vinyl flooring on 1st floor of County Office Building-Vendor: ITS Construction-\$96.74 Fund: Permanent Improvement

Veterans:

Subscriptions for ORC T57 & T59-Vendor: Thompson Reuters-West \$104.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.

Motion Carried.

Travel:

One Adult Probation/ISP employee seeking \$1,450.00 to attend Firearms Instructor Training on August 16-21, 2015 in Hamilton, OH.

Four Data/IT employees seeking \$150.00 to attend Central Ohio VMUG Usercon on June 2, 2015 in Columbus, OH.

Two Job & Family Services employees seeking \$101.00 to attend Medicaid Meeting on June 23, 2015 in Union County, OH.

One Job & Family Services employee seeking \$175.65 to attend Level of Care Pilot & Design Team Meeting on June 9, 2015 in Columbus, OH.

One LEPC employee seeking to use a County vehicle to attend SERC Meeting on June 10, 2015 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Authorizing the Stark County Dog Warden to Sign a Grant Application for a Pet Disaster Relief Trailer.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Rick Flory:

Supplemental Agreement No. 4:

Engineer:

Between Stark County and CT Consultants Inc. for the Werner Church Project. PID 81282- This proposed Supplement Agreement No. 4 for \$40,266.65 will be the final supplemental agreement for the design, environmental and permitting phase of the project. The amount of the final design services is actually a net deduction to the final design contract, which contemplated “if authorized” fees for project items that had to be determined in phases. The net effect of Supplemental Agreement No. 4 will be a deduction of the overall design fee by \$39,528.64. The project is scheduled for this year.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Supplemental Agreement No. 4 as submitted.

Motion Carried.

Change Order No. 1:

Engineer:

Baum St. Bridge No. CA-34-2 Rehabilitation Project – Stanley Miller Construction Co. for final quantity adjustments. The change order also includes cost for unforeseen site conditions for the installation of a storm sewer as the plans and specifications intended. There are non-performance items for this change order in the amount of \$21,341.39. The total additions for this change order are \$22,595.61. The original contract amount for this project was \$742,520.00. The adjusted contract amount factoring in the additions and non-performance items is \$743,774.22.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Advertisement for Bid:

Sanitary Engineer:

P-577 Rehabilitation Fairhope Lift Station Project – Plain Twp. The total estimate of probable construction cost for the project is \$1,140,800.00. The funding for this project will come from the City of Canton in the amount of \$120,000.00 and the remainder from the Engineer’s fund 029.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.

Motion Carried.

Satisfaction of Mortgages:

Sanitary Engineer:

Glen E & Jamie L Anderson, husband and wife, for sewer connection charges in the amount of \$5,546.48.

Randall A & Cynthia R Garcia, husband and wife, for sewer connection charges in the amount of \$1,750.00.

Jeffrey P & Bobbi R Bowers, husband and wife, for sewer connection charges in the amount of \$2,050.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgages as submitted.
Motion Carried.

Resolution:

Regional Planning:

Authorizing a Reduction of Sidewalk Performance Bond Financial Guarantee – Emerald Estates No. 8 Allotment in Jackson Township. The original bond was in the amount of \$134,000.00 but was reduced to \$59,225 on 9-3-2014. It is secured by a letter of credit issued by Premier Bank. The Subdivision Engineer performed a construction inspection and cost estimate and is in agreement with the developer that the amount of the guarantee can be reduced to \$24,150.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Change Order No. 1 (Final):

Regional Planning:

Main Street/Walnut Street Roundabout Project – Change Order No. 1 (Final). There are no non-performance items for this change order. The total additions for this change order are \$7,853.50. The original contract amount was \$290,765.40. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$298,618.90. The Village of East Sparta will pay the requested increase in cost. The project contractor, Northstar Asphalt Construction Co. is also requesting a 30-day increase in construction time due to inclement weather and delays in a utility relocation. This would retroactively change the final completion date to December 11, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.
Motion Carried.

Resolution:

Grants:

CCA 407 Subsidy Grant Agreement (ISP/Day Reporting and PSI Grant) and the FY2016 CCA Grant Agreement (Chance-Prosecutorial Diversion Grant) for the period of July 1, 2015 through June 30, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Commercial Lease Agreement:

Commissioners:

Between the Board of Stark County Commissioners and Canton Sign Company on space located next to its building as detailed in the lease agreement and the addendum. The term is for three years beginning on April 1, 2015 and expiring on April 1, 2018. The agreement provides for three, one-year renewal options. The total rent to be paid for the three year period is \$14,400.00, in monthly payments of \$400.00. Should the renewal options be executed the aggregate annual rent paid in monthly installments will be increased by 3% per year for each subsequent one-year period.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Commercial Lease Agreement as submitted.

Motion Carried.

Liquor License:

Commissioners:

Resolution indicating that the Board of Commissioners is not requesting a hearing regarding a liquor license transfer.

AC Restaurants LLC 5075 Dressler Rd. NW, Jackson Twp., Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Brant Luther:

June 8TH @ 10:00 Work Session-To Be Determined

June 9TH @ 10:00 Work Session-Monthly Financial Update

June 10TH @ 1:30 PM Commissioners Board Meeting

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners